NICHOLAS DE PENTO
Attorney at Law
State Bar No. 47672
550 West "C" Street
Suite 1160
San Diego, California 92101
Telephone (619) 236-1151
Fax (619) 236-1389

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, vs. $104,900.00 in U.S. CURRENCY, $1,890.00 in U.S. CURRENCY, Defendant,	Civil Case No. 08CV1017-H(LSP) **ANSWER TO SPECIAL INTERROGATORIES BY CLAIMANT STEVE WARDA GORIA**

Comes now claimant Steve Warda Goria and answers Plaintiff's Special Interrogatories as follows:

Interrogatory No.1

My 44,900.00 was in the group of 104,900 and the 1,890 was my personal money in my pocket.

Interrogatory No. 2

The 44,900.00 was with the balance of 104,900.00 (together) in the trunk in a luggage bag.

I put my 44,900.00 with Richard Garmo's 60,000.00 together in the trunk so I could keep the gambling marker money together.

Interrogatory No. 3

The 104,900 was in the trunk and the 1,890.00 was in my pocket

Interrogatory No. 4

The denominations in the trunk were all 100 dollar bills. The 44,900.00 and the 1,890.00 belonged to me.

Interrogatory No.5

Of the 44,900.00, 20,000.00 belonged to my sister Lilian Goria, $23,000.00 came from gambling winnings from Sycuan Casino, San Diego, and the rest came from my personal income, including the 1,890.00 in my pocket.

Interrogatory No. 6

See answer to Interrogatory No. 5 for the same response.

Received during 2007. The income is to be declared for the 2007 tax period on a form yet to be filed in 2008.

Interrogatory No. 7

Yes in part, from personal income derived from Real Estate loan besides mentioned in answer to Interrogatory No. 5.

Interrogatory No.8

See answer to Interrogatory No. 5 for the same response.

Interrogatory No. 9

See answer to Interrogatory No. 5 for the same response.

a. Sycuan Casino- I obtained it from gambling

b. Lilian Goria-1955 Hidden Mesa Road, El Cajon, CA 92019

I obtained a loan from her to pay off marker in Las Vegas

c. Personal income from Real Estate mortgage transactions

Interrogatory No. 10

Yes, in my luggage in the trunk

Interrogatory No. 11

Did not get a chance to deliver it.

Interrogatory No. 12

Not Applicable

Interrogatory No. 13

Not applicable except the outstanding markers owed for both myself and Richard Garmo.

Interrogatory No. 14

To deliver the currency to casinos in Las Vegas to pay off my markers (debt) and the markers of Richard Garmo (debt).

Interrogatory No. 15

The destination were casinos in Las Vegas.

Interrogatory No. 16

Richard Garmo is my long time friend I have known him for 10 years. Yes, I have visited his home. I have not engaged in any business or financial transactions with Richard Garmo other than to pay off past markers for him.

Interrogatory No. 17

No. No. No, except with the notion that his currency was taken from me in the seizure and I feel somewhat obligated or bad that it happened.

Interrogatory No. 18

I know Charles Gilbert Couri through my cousin Paul Thweni. They live on the same street. I have known him for 3 to 4 years.

In the last year I went to his house one time with my cousin to watch a football game.

I have not engaged in any business or financial transactions with him.

Interrogatory No. 19

No. No. No.

Interrogatory No. 20

Edward Goria is my brother. I have known him my whole life. I have visited his home.

//

//

I see him quite often since he lives with my mother.

I have not engaged in any business or financial transactions with him in the last 5 years except recently we opened a detail business together.

Interrogatory No. 21

Edward Goria has not owed me money. I do not owe Edward Goria any money.

Respectfully submitted,

Dated: July 16, 2008

/s/ Nicholas De Pento
NICHOLAS DE PENTO

Verification

I, Steve Warda Goria, hereby declare as follows:

1. I am the claimant for the defendant currency.

2. I have read the foregoing Answers to Special Interrogatories and know its contents. It is based upon my own personal knowledge and information provided to me.

3. Everything contained in the Answers is true and correct to the best of my knowledge and belief.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 16th day of July 2008 in San Diego, California.

Steve Warda Goria

CERTIFICATE OF SERVICE

Counsel for Defendant certifies that the foregoing pleading is true and accurate to the best of his information and belief, and that a copy of the foregoing document has been served this day upon:

MAILING INFORMATION FOR A CASE08CV1017-H(LSP)

1. **Electronic Mail Notice List**

The following are those who are currently on the list to receive email notices for this case.

Bruce C. Smith Bruce.Smith@usdoj.gov

Nicholas De Pento depentolaw@sbclobal.net

Date: July 16, 2008

/s/ Nicholas De Pento

NICHOLAS DE PENTO
Attorney for Defendant
550 West C Street, Suite 1160
San Diego, CA 92101
(619) 236-1151
depentolaw@sbcglobal.net